

**VIRGINIA: AT A RECESSED MEETING OF THE TAZEVELL COUNTY BOARD  
OF SUPERVISORS HELD JUNE 28, 2017 AT 4:00 P.M. IN THE  
TAZEVELL COUNTY ADMINISTRATION  
BUILDING, 108 EAST MAIN STREET, TAZEVELL VIRGINIA  
24651**

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**PRESENT: JOHN M. ABSHER, CHAIR  
MAGGIE ASBURY, VICE CHAIR  
D. MICHAEL HYMES, MEMBER  
CHARLES A. STACY, MEMBER  
TRAVIS HACKWORTH, MEMBER (left the meeting at  
approximately 7:18 p.m.)  
C. ERIC YOUNG, COUNTY ATTORNEY  
PATRICIA GREEN, COUNTY ADMINISTRATOR  
ARLENE MATNEY, DIRECTOR OF BUDGET AND FINANCE (present  
at a portion of the meeting only - left at 6:45 p.m.)  
RUTH GROSECLOSE, EXECUTIVE ASSISTANT  
WHITNEY PARSONS, AUDIO/SOUND  
MEMBERS OF THE PRESS: JIM TALBERT, CLINCH VALLEY  
NEWS/RICHLANDS NEWS PRESS; WARREN HINKLE, THE  
VOICE NEWSPAPER**

**ABSENT: NONE**

The Chairman, John M. Absher, called the recessed meeting to order and presided.

He welcomed all visitors present.

Supervisor Hackworth gave the invocation with Supervisor Asbury leading those present in the Pledge of Allegiance to the United States Flag.

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**AGENDA APPROVED**

Upon motion of Supervisor Asbury, seconded by Supervisor Hymes and adopted by a vote of 4 to 0, with Supervisor Stacy arriving a few minutes late, and with all members present

## June 28, 2017 Minutes - Tazewell County Board of Supervisors Recessed Meeting

and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the June 28, 2017 Recessed Meeting Agenda as amended.

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### MINUTES APPROVED

Upon motion of Supervisor Hymes, seconded by Supervisor Hackworth and adopted by a vote of 4 to 0, with Supervisor Stacy arriving a few minutes late, and with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the June 12, 2017 Board of Supervisors meeting minutes as written.

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Supervisor Stacy arrived at the meeting at approximately 4:05 p.m.

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### EXECUTIVE/CLOSED MEETING

Upon motion of Supervisor Hymes seconded by Supervisor Hackworth and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby enters into an executive/closed meeting pursuant to Virginia Code Section, 2.2-3711:

- A(1) Personnel involving a Library Board of Trustee Appointee
- A(7) Legal Consultation involving Justice Tax Litigation update
- A(5) Discussion concerning a prospective business or industry where no previous announcement has been made involving Project Connect
- A(3) Property Disposition - discussion or consideration of the disposition of real property involving Cavitts Creek Park
- A(5) Discussion concerning a prospective business or industry where no previous announcement has been made involving Project Jonah

### RETURN/CERTIFICATION/REPORT OF ACTION

Upon motion of Supervisor Hymes, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby adopts the following resolution read by Supervisor Hymes:

**CERTIFICATION OF - EXECUTIVE/CLOSED MEETING**

**TAZEWELL COUNTY BOARD OF SUPERVISORS**

WHEREAS, the Tazewell County Board of Supervisors has convened an executive/closed meeting on this date pursuant to an affirmative vote and in accordance with The Virginia Freedom of Information Act; and

WHEREAS, 2.2-3712 of the Code of Virginia requires a certification by the Board of Supervisors that such executive/closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Tazewell County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) that only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive/closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Tazewell County Board of Supervisors. The Chairman called for a roll call vote with the following vote hereby recorded.

Ayes: Supervisor Stacy, Asbury, Hymes, Absher, Hackworth

Nays: None

Absent: None

Absent during vote: None

**ACTION AS A RESULT OF THE EXECUTIVE/CLOSED MEETING**

**SUNSET DIGITAL-OPTINET**

Upon motion of Supervisor Hymes, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, and with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby authorizes and directs the County Administrator and the County Attorney to draft a letter to our representatives on the CPPD and particularly those who work on VCC to work diligently to move the Sunset - Opti-Net project deal forward and not be an impediment to it. Supervisor Hymes said that Tazewell County really needs strong 4-G Broadband in Southwest Virginia and he does not want to lose the opportunity.

**DAVE WOODARD - TOURISM COORDINATOR**

**BACK OF THE DRAGON UPDATE**

Dave Woodard, Tazewell County Tourism Coordinator, gave an update on the Back of the Dragon event held June 9-12, 2017 at the Tazewell County Fairgrounds.

A Demolition Derby was held on Friday, June 9 with good attendance. On Saturday, June 10, the event included a Monster Freestyle MX Show; the Kaitly Baker Band; Bill Dixon - 5 times National Stunt Bike Rider; the band Outshyne; on Sunday the Back of the Dragon - Jimmy Ramey Memorial Ride was held from 12:30 to 4:00 p.m. Sponsored by Abate of Virginia with a dinner following for registered Riders. Approximately 80 bikers participated in the Ride.

Mr. Woodard presented a list of successes as well as challenges for the June 9-12 event. He reported that approximately 3,000 to 4,000 people attended the event; 75% were tourists and 24% were local; \$1.2 Million was brought into the local economy; with \$12,720.00 in local sales tax returns; \$5,000.00 in Meals Tax; \$5,000.00 in town and county occupancy taxes. The challenges included reforming the admission gate process; the need for volunteers to work as promised; incentives to get word out for the event; he said the event should be self sufficient in several years. The County and Town both contributed \$30,000.00 each for the 2017 event. Mr. Woodard stated that the Town of Tazewell is changing its contribution to \$20,000.00 next year.

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**CITIZEN COMMENTS**

**VDOT - UPDATE ON ROUTE 102 BRIDGE**

**IN POCAHONTAS**

Jeff Buchanan and Robert Baker with the Virginia Department of Transportation were present to explain the delay in repairs to the Route 102 Bridge Construction in Pocahontas.

Ginger Cates, operator of the Real McCoy Cabins, was present as well and told the Board that the delay in repairs to the Bridge was hindering tourism because ATV trail riders are going through Bluewell to pick up items they need for their trip and Tazewell County is losing tax revenues. She said the one-way bridge is not only narrower, but it has an angle that makes it harder for ATV trails to negotiate.

Mr. Buchanan said there were structural and width issues with the old bridge. He said CLECO won the bid on the project and problems continue to arise, one right after the other, such as shoring design and water lines as well as endangered bats, which required a bat survey.

Supervisor Hymes said that it is Peak ATV season and there was a half of bridge.

Mrs. Cates said it has been one year and still no bridge. She stated that the contractor just went in and tore out the bridge and walked away.

A Sept 2, 2017 completion has been set. Supervisor Asbury questioned whether fines would be implemented if the bridge was not complete by that time. She was told that there were fines that could be sanctioned.

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## **BURKES GARDEN - PROPOSED SOLAR FARM**

### **OPPOSITION HEARD**

Ms. Sharon Brown and Ms. Katherine Claytor, residents of Burkes Garden were present and voiced opposition to a proposed solar farm on property across the road from Ms. Brown's house. Ms. Brown said the proposed project is about 800 acres and it would be an eyesore to the entire community and hurt tourism in the Garden. She requested that the Board of Supervisors do whatever they could to help. Ms. Claytor stated that when she first heard about the solar farm project in April she thought it an April fool's joke. Ms. Brown said she heard that one farm in the Garden was already under contract to be sold for the project with a total of three farms to be purchased.

Ms. Brown presented a petition with approximately 60 names that read "Residents of Burkes Garden who are fighting the proposed solar farm being built in the heart of our community. We are not against solar power-but we feel that a solar farm does not belong in the heart of agricultural land that is surrounded by single family homes. This will not only be an eyesore in the heart of our beautiful garden but will affect our property values negatively as well as our quality of life. There are many other industrial areas reclaimed surface mine in Tazewell County that would be better options for a solar farm. Please help us to send a message to our local government that we not only do not want it but that this is not acceptable by the constituents of Tazewell County."

Both Ms. Brown and Ms. Claytor reiterated the importance of tourism to the Garden, as well as agriculture, stating that Burkes Garden was one of the most productive areas in Tazewell County.

The County Attorney, Eric Young, stated without zoning in Tazewell County there was little the County could do, but the County does have a Ridgeline Protection Ordinance in place that includes Burkes Garden - but, Burkes Garden sits in a bowl so there isn't much the County could do. However, he said the area is designated in the Virginia Historic Registry which might help protect the Garden. Supervisor Hymes, who represents the Burkes Garden area, said he would do all he could to help the people there.

Supervisor Asbury said she would talk to the Planning Commission about the proposed project and seek their recommendation on the matter.

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### **CITIZEN COMMENTS UNSCHEDULED**

Sheriff Brian Heiatt was present and thanked the Board of Supervisors and the County's Budget Committee for their hard work and help during the FY17-18 County Budget process. He said he knew it was a difficult budget year and he appreciated and was grateful for the funding the Sheriff's office received.

Matt Wynn, 128 Lake Witten Road, stated that the property proposed for the PSA tank site wasn't stable enough for a tank, due to sink holes. He said there were 12 to 15 springs and waterlines under his farm where the line is being proposed to serve Pocahontas. Mr. Wynn said he wanted the tank to be relocated and he would continue to do everything he could to get it changed.

Gary Moore, voiced concerns with regard to the lack of good jobs in the County. He questioned certain areas of the County budget with regard to Cavitts Creek Park; decrease in the Economic Development Budget; decrease in the IT budget. He requested that the BOS do whatever they could to keep families together in Tazewell County.

Mike Dennis, Commonwealth Attorney thanked the Board for everything they do for County employees.

**CONSENT CALENDAR APPROVED**

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Upon motion of Supervisor Hymes, seconded by Supervisor Hackworth and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the following items presented as "Consent Calendar". The matters requiring the issuance of warrants shall be issued by the County Administrator in accordance with this action and converted to negotiable checks by the Treasurer of Tazewell County, Virginia:

Approved the warrants as paid for the month of June 2017

**WARRANTS**

**June 2017**

**Payroll**

Ordered that Warrant Nos. 142643 through 142681, and direct deposits totaling \$352,373.52 from the General, and 911 Funds, covering payroll for the various County agencies, for the period ending May 31, 2017, be approved.

Ordered that Warrant Nos. 142683 through 142722, and direct deposits totaling \$345,444.93 from the General, and 911 Funds, covering payroll for the various County agencies, for the period ending June 15, 2017, be approved.

**Accounts Payable/Payroll Deductions**

Ordered that Warrant Nos. 478939 through 479072, for \$256,382.24 from the General, Landfill Enterprise, Capital Outlay, Law Library and 911 Funds, covering operating expenses for the various County agencies for the month of May 2017, be approved.

Ordered that Warrant Nos. 479074 through 479086, for \$145,845.99 from the General, and 911 Funds, covering payroll deductions for the various County agencies for the period ending May 31, 2017, be approved.

Ordered that Warrant Nos. 479088 through 479228, for \$399,581.23 from the General, Landfill Enterprise, Capital Outlay, Law Library and 911 Funds, covering operating expenses for the various County agencies for the month of June 2017, be approved.

Ordered that Warrant Nos. 479230 through 479243, for \$136,077.28 from the General, and 911 Funds, covering payroll deductions for the various County agencies for the period ending June 15, 2017, be approved.

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Ordered that Warrant Nos. 479245 through 479333, for \$19,432.97 from the General, Landfill Enterprise, Capital Outlay, Law Library and 911 Funds, covering operating expenses for the election June 13, 2017, be approved.

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Ordered that Warrant No. 802011 through 802016 for \$92,981.30 from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 funds, covering operating expenses for the month of May 2017, be approved.

- ◆ Re-appropriated accounts maintained by the Treasurer's Office:  
Sheriff Federal Forfeiture \$ 1.00 ; Sheriff - State Forfeiture \$ 8,241.37; Commonwealth Atty.- Perdue Pharma \$ 66,432.99
- ◆ Commonwealth Atty., Federal Forfeiture \$ 8,105.60; Commonwealth Atty., Abbott \$ 6,168.88

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### **TAZEWELL COUNTY BUDGET ADOPTION FY17-18**

#### **TAZEWELL COUNTY BUDGET, FY 2016-17**

### **DISCUSSION/AMENDMENTS/ADOPTION**

#### **TAZEWELL COUNTY BUDGET ADOPTION BUDGET AMENDMENTS APPROVED**

County Administrator, Patricia Green, presented a list of changes from the proposed budget advertisement for FY17-18. She highlighted the General Fund and General Capital Projects Fund adjustments as well as the Tazewell County School Fund changes and changes to the Emergency 911 Fund amendments.

Supervisor Hackworth then commended the County Administrator, Patricia Green and Ms. Matney for their hard work in preparing and finalizing the budget. He said they worked numerous hours on the budget and he appreciated their hard work and efforts.

#### **BUDGET AMENDMENTS APPROVED**

Then, upon motion of Supervisor Hymes seconded by Supervisor Hackworth and adopted by a vote of 5 to 0, with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the Tazewell County Budget Amendments for FY17-18 as presented by the County Administrator and as compiled by the Tazewell County Budget Committee/Finance Office. A complete list of the budget amendments



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is on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia 24651 and incorporated herein by reference thereto:

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**TAZEWELL COUNTY FY18 BUDGET AMENDMENTS**

**Changes from Proposed Budget Advertisement**

**Tazewell County General Fund**

	<u>As Advertised</u>	<u>Adjustments</u> <u>Incr. / (Decr.)</u>	<u>Revised Budget</u>
Current Beginning Balance:	\$ 2,620,000		
<b>Increase Beginning Balance:</b>			
FY-2017 Carryover Funds:			
District Funds		114,764	
Orphan Road Funds		210,651	
<b>Adjusted Beginning Balance:</b>			<b>\$ 2,945,415</b>
Current Budgeted Revenue:	\$ 49,134,411		
<b>Additional Changes to Revenues:</b>			
Sheriff's Office Compensation Board Increase		24,615	
Commonwealth Attn Comp. Board Increase		13,913	
Victim Witness Grant		(2,989)	
Animal Shelter - Spay & Neutering Program		10,000	
<b>Total Current Rev. with Revisions:</b>			<b>\$ 49,179,950</b>
Current Budgeted Expenditures:	\$ 51,701,132		
<b>Additional Changes to Expenditures:</b>			
District Funds		114,764	
Orphan Road Funds		210,651	
Victim Witness Grant		17,783	
Sheriff's Office Compensation Board Increase		24,615	
Commonwealth Attn Comp. Board Increase		13,913	
Animal Shelter - Spay & Neutering Program		10,000	
Town of Tazewell EMS		10,000	
Rescue Squad - Capital Outlay		(10,000)	
<b>Total Expenditures with Revisions:</b>			<b>\$ 52,092,858</b>
<b>Adjusted Ending Fund Balance:</b>			<b>\$ 32,507</b>

**General School Fund**

	<u>As Advertised</u>	<u>Adjustments</u> <u>Incr. / (Decr.)</u>	<u>Revised Budget</u>
Current Beginning Balance:	\$ 1,000,000		
<b>Adjustments to Beginning Balance:</b>			
		200,000	
<b>Adjusted Beginning Balance:</b>			<b>\$ 1,200,000</b>
Current Budgeted Revenue:	\$ 57,400,600		
<b>Additional Changes to Revenues:</b>			
State Revenues		(170,522)	
Federal Reimbursements		(310,090)	
Local revenue		197,500	
1			6/28/2017

	<u>As Advertised</u>	<u>Adjustments</u> <u>Incr. / (Decr.)</u>	<u>Revised Budget</u>
Total Current Rev. with Revisions:			\$ 57,117,488
Current Budgeted Expenditures:	\$ 58,400,600		
Additional Changes to Expenditures:			
Adm./Attd./Health		264,686	
Instruction		823,568	
Operation & Maintenance		(837,092)	
Pupil Transportation		(273,961)	
Capital Outlay Facilities		-	
Debt Service		(318,000)	
Technology		257,687	
Total Expenditures with Revisions:			\$ 58,317,488
Adjusted Ending Fund Balance:			\$ -

**School Textbook Fund**

	<u>As Advertised</u>	<u>Adjustments</u> <u>Incr. / (Decr.)</u>	<u>Revised Budget</u>
Current Beginning Balance:	\$ 700,000		
Adjustments to Beginning Balance:			
Adjusted Beginning Balance:			\$ 700,000
Current Budgeted Revenue:	\$ 446,014		
Additional Changes to Revenues:			
Textbook - Local Support		337,508	
Total Current Rev. with Revisions:			\$ 783,522
Current Budgeted Expenditures:	\$ 1,146,014		
Additional Changes to Expenditures:			
Various Expenditure reductions		337,508	
Total Expenditures with Revisions:			\$ 1,483,522
Adjusted Ending Fund Balance:			\$ -

**School Cafeteria Fund**

	<u>As Advertised</u>	<u>Adjustments</u> <u>Incr. / (Decr.)</u>	<u>Revised Budget</u>
Current Beginning Balance:	\$ 200,000		
Adjustments to Beginning Balance:			
Adjusted Beginning Balance:			\$ 200,000
Current Budgeted Revenue:	\$ 2,375,367		
Additional Changes to Revenues:			
Miscellaneous Receipts		22,432	
Federal Reim. Food		400,000	
Local Support		(100,000)	
Total Current Rev. with Revisions:			\$ 2,697,799

	<u>As Advertised</u>	<u>Adjustments</u> <u>Incr. / (Decr.)</u>	<u>Revised Budget</u>
Current Budgeted Expenditures:	\$ 2,575,367		
<b>Additional Changes to Expenditures:</b>			
Various Expenditure reductions		322,432	
<b>Total Expenditures with Revisions:</b>			\$ 2,897,799
<b>Adjusted Ending Fund Balance:</b>			\$ -

**Emergency 911 Fund**

	<u>As Advertised</u>	<u>Adjustments</u> <u>Incr. / (Decr.)</u>	<u>Revised Budget</u>
Current Beginning Balance:	\$ 443,000		
<b>Adjusted Beginning Balance:</b>			
Reduction in Balance		(164,900)	
			\$ 278,100
Current Budgeted Revenue:	\$ 1,688,182		
<b>Additional Changes to Revenues:</b>			
Misc. Grant Revenue		168,000	
<b>Total Current Rev. with Revisions:</b>			\$ 1,856,182
Current Budgeted Expenditures:	\$ 2,130,974		
<b>Additional Changes to Expenditures:</b>			
Compensation		2,990	
Hospitalization Increase		18,659	
PSAP - Shared Services Grant		(2,881)	
PSAP - CHE Grant		(4,159)	
PSAP - Text to 911 Grant		(12,115)	
<b>Total Expenditures with Revisions:</b>			\$ 2,133,468
<b>Adjusted Ending Fund Balance:</b>			\$ 814

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**SUMMARY ALL FUNDS**

	<u>As Advertised</u>	<u>Adjustments</u>	
		<u>Incr. / (Decr.)</u>	<u>Revised Budget</u>
Current Beginning Balance:	\$ 10,201,422		
Increase Beginning Balance:			
All Funds		<u>360,515</u>	
Adjusted Beginning Balance:			\$ 10,561,937
Current Budgeted Revenue:	\$ 100,227,992		
Additional Changes to Revenues:			
All Funds		<u>590,367</u>	
Total Revenues with Revisions:			\$ <u>100,818,359</u>
Current Budgeted Expenditures:	\$ 108,891,261		
Additional Changes to Expenditures:			
All Funds		<u>971,048</u>	
Total Expenditures with Revisions:			\$ <u>109,862,309</u>
Adjusted Ending Fund Balance:			\$ <u><u>1,517,987</u></u>

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**ORDINANCE ADOPTED APPROVING THE FY2017-18 BUDGET ORDINANCE,  
ADOPTING LOCAL TAX LEVIES, AND BUDGET FOR THE COUNTY OF  
TAZEWELL, VIRGINIA FOR FISCAL YEAR BEGINNING JULY 1, 2017 AND  
ENDING JUNE 30, 2018, TO BE EFFECTIVE ON JULY 1, 2017 AT 12:01 A.M. AS  
HEREBY AMENDED**

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Now, after a public hearing on the proposed budget was held in accordance with applicable Virginia Codes, on June 12, 2017 and which public hearing was advertised in local newspapers having general circulation within Tazewell County, with said certificate of publication on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia, and following approval of the amendments to the aforementioned budget by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, and upon a motion of Supervisor Stacy, seconded by Supervisor Hymes and adopted by a roll call vote of 5 to 0, the Tazewell County Board of Supervisors hereby adopts an “**ORDINANCE APPROVING THE FY2017-18 BUDGET ORDINANCE, ADOPTING LOCAL TAX LEVIES, AND BUDGET FOR THE COUNTY OF TAZEWELL, VIRGINIA FOR FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018, TO BE EFFECTIVE ON JULY 1, 2017 AT 12:01 A.M. AS HEREBY AMENDED.**” A copy of the complete budget ordinance as hereby amended and has hereby adopted in its amended form is on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia 24651. The roll call vote of 5 to 0 is hereby recorded adopting said budget ordinance as set forth below:

- ♦ Supervisor Stacy– Aye
- ♦ Supervisor Asbury - Aye
- ♦ Supervisor Hymes - Aye
- ♦ Supervisor Absher - Aye
- ♦ Supervisor Hackworth – Aye

**APPROVAL OF LOCAL TAX LEVIES, FOR CURRENT YEAR, CALENDAR YEAR  
2017**

Upon motion of Supervisor Hymes, seconded by Supervisor Asbury and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby adopts the Local Tax Levies for Current Year, Calendar Year, 2017 as set forth below:

<b>PROPOSED TAX RATES AND LEVIES, FY 2017-18 Type of Tax</b>	<b>Current FY2016-17</b>	<b>Proposed FY2017-18</b>
<b>Consumer Electric/Utility Tax</b>	Residential - \$0.01525 per kwh w/a minimum of \$1.50 per month and a maximum of \$3.00 per month. Commercial - \$0.01500 on 1st 667 kwh & \$0.00105 over 667 kwh with a minimum of \$1.50 & a maximum of \$90.00 per month. Industrial – Same as Commercial	Residential - \$0.01525 per kwh w/a minimum of \$1.50 per month and a maximum of \$3.00 per month. Commercial - \$0.01500 on 1st 667 kwh & \$0.00105 over 667 kwh with a minimum of \$1.50 & a maximum of \$90.00 per month. Industrial – Same as Commercial
<b>Cable Franchise Tax</b>	5% of annual gross revenue	5% of annual gross revenue
<b>Real Estate Levy</b>	\$.55 per \$100.00 Assessed Value	\$.55 per \$100.00 Assessed Value
<b>Personal Property Levy</b>	\$2.00 per \$100.00 Assessed Value	\$2.00 per \$100.00 Assessed Value
<b>Merchants Capital Levy</b>	\$3.80 per \$100.00 Assessed Value	\$3.80 per \$100.00 Assessed Value
<b>Machinery &amp; Tool Levy</b>	\$2.00 per \$100.00 Assessed Value	\$2.00 per \$100.00 Assessed Value
<b>Public Service Levy</b>	Real Estate \$.55 per \$100.00 Assessed Value Personal Property \$2.00 per \$100.00 Assessed Value Merchants Capital \$3.80 per \$100.00 Assessed Value	Real Estate \$.55 per \$100.00 Assessed Value Personal Property \$2.00 per \$100.00 Assessed Value Merchants Capital \$3.80 per \$100.00 Assessed Value
<b>Mobile Home Levy</b>	\$.55 per \$100.00 Assessed Value	\$.55 per \$100.00 Assessed Value
<b>Motor Vehicle – Decal</b>	\$10.00 per new vehicle purchased	\$10.00 per new vehicle purchased
<b>Utility Consumer Tax</b>	½ of 1% of Gross County Receipts	½ of 1% of Gross County Receipts
<b>E-911 Emergency System Tax</b>	\$1.50 per month per service connection	\$1.50 per month per service connection
<b>Aircraft Tax</b>	\$.50 Per \$100.00 Assessed Value	\$.50 Per \$100.00 Assessed Value
<b>Transient Occupancy Tax</b>	5% Lodging fee	5% Lodging fee

**ANNUAL APPROPRIATION FOR ALL GENERAL COUNTY AGENCY BUDGETS -**

Upon motion of Supervisor Stacy, seconded by Supervisor Hackworth and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves an annual appropriation for the operation of all General County Agency budgets, for fiscal year beginning July 1, 2017 and ending June 30, 2018 effective July 1, 2017 at 12:01 a.m.

**CATEGORICAL FUNDING FOR TAZEVELL COUNTY SCHOOL BOARD BUDGET, FY17-18**

Upon motion of Supervisor Hackworth, seconded by Supervisor Asbury and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves Categorical Funding for the Tazewell School Board Budget for FY17-18, contingent upon the new breakdown of monies being included in the funding amounts.

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## **BUDGET TRANSFERS/APPROPRIATIONS**

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Upon motion of Supervisor Hymes seconded by Supervisor Hackworth and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves budget transfers/appropriations as may be necessary from surplus accounts, etc. to close all such accounts for the fiscal year ending June 30, 2017.

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## **APPOINTMENTS**

### **Clinch Valley Community Action, Inc.**

Upon motion of Supervisor Stacy, seconded by Supervisor Asbury and adopted by a vote of 5 to 0, with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby reappoints Anglis Trigg, Jr. 102 Vencil Street, Bluefield, VA 24605 to the Clinch Valley Community Action, Inc. Board of Directors, with a term commencing immediately and expiring June 30, 2018.

### **Tazewell County Road Viewers**

Upon motion of Supervisor Hymes, seconded by Supervisor Asbury and adopted by a vote of 5 to 0, with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby appoints Russell Stowers, 6949 Clearfork Road, Bastian, VA 24314 to the Tazewell County Road Viewers, with a term commencing immediately and expiring June 30, 2018.

### **Tazewell County Airport Authority**

Upon motion of Supervisor Asbury, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby appoints Curt Gillespie, 2013 Kimball Avenue, Bluefield, VA 24605, to the Tazewell County Airport Authority, with a term effective immediately and expiring December 31, 2017, filling the unexpired term of John Herald who resigned.

### **TCBOS LIAISONS REPORT**

The only report given for the Board of Supervisors Liaisons was Supervisor Asbury who announced that the Recreation Development Authority (RDA) would meet July 13, 2017 at 9:00 a.m. There was nothing to report for the Planning Commission, IDA, or Cumberland Plateau Planning District.

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### **ROAD NAMING ORDINANCE**

Potential changes to allow road names were addressed, more particularly, consideration of Raj Chopra's request, a resident of Bluefield, VA, 24605, to have a physical address for a vacant property on Industrial Park Road.

The County Attorney, Eric Young stated that he met with staff and county staff objects to giving an address on vacant property; he said the matter would be discussed with the 911 director, the Sheriff, Major Heatley, Barry Brooks, and possibly the Emergency Services Committee would take a look at the situation.

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### **SPECTRUM - TV CABLE FRANCHISE**

The County Attorney, Eric Young reported he had a meeting with Spectrum officials and negotiations are on-going with regard to the Cable TV Franchise. A committee meeting with Supervisors Hymes and Curt Breeding will be held mid/late July 2017 and a report will be forthcoming.

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### **FINCASTLE FARMS BRIDGE**

The County Attorney, Eric Young addressed vacating the old Fincastle Farms Bridge. Supervisor Stacy would like to see an estimate on the costs to residents in Fincastle Farms before the bridge is considered for vacating.

Matt Anderson, County Engineer was requested to include the numbers in his August monthly update to the Board.

**DESIGNATION OF COUNTY OFFICIALS AUTHORIZED TO NEGOTIATE  
VARIANCES ON COUNTY REGULATIONS**

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Following a report by the County Attorney, Eric Young, and upon motion of Supervisor Stacy, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Board of Supervisors hereby authorizes and directs that only the County Engineer, County Administrator and County Attorney may speak for the Board of Supervisors regarding variances to ordinances regulating the use of real property.

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**REGIONAL IDA ORDINANCE -  
PUBLIC HEARING TO CONSIDER AMENDMENTS**

Upon motion of Supervisor Stacy, seconded by Supervisor Hackworth and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby advertise for a public hearing to amend the Regional IDA Ordinance to add specific language that authorizes a revenue sharing agreement for joint economic development projects.

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**BLUESTONE SHELL BUILDING - GROUND BREAKING**

The County Administrator announced a ground breaking for the Bluestone Shell Building on Friday, July 21 @ 10:00 a.m.

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**VEHICLE/DIESEL FUEL BID AWARDED TO  
SOUTHERN GAS AND OIL, INC.**

Upon motion of Supervisor Stacy, seconded by Supervisor Asbury, and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby awards the 2017-18 Fuel Bid for Vehicle-Diesel Fuel for Tazewell County, Virginia, effective July 1, 2017 to June 30, 2018 to Southern Gas & Oil, Inc., PO Box 1005, Bluefield, VA 24605 - based on the prices submitted in a bid received on June 21, 2017 at 10:00 a.m. A copy of the bid prices as awarded is on file in the office in the County Administrator, 108 East Main Street, Tazewell, Virginia 24651.

**ANIMAL SHELTER DOORS - BID AWARDED TO  
MASON COMPANY - LEESBURG, OHIO**

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Upon motion of Supervisor Hackworth, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby awards a low bid of \$43,483.04 for doors i.e., 38 Stainless Steel Stall front (double bowl insert); 23 Stainless Steel Stall Front and 38 Poly-Metal Wall Mounted Kenl-doors for the Tazewell County Animal Shelter, located at 3015 Lynn Hollow Road, North Tazewell, VA 24630, to the Mason Company, 260 Depot Street, PO Box 365, Leesburg, OH 45135. The County Administrator is hereby authorized and directed to take the necessary actions to expedite the award of bid and to execute any and all documents on behalf of the Tazewell County Board of Supervisors with regard to this same.

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**COYOTE BOUNTY PAYMENTS  
\$50.00 FOR FEMALE ONLY FY17-18  
EFFECTIVE JULY 1, 2017**

Upon motion of Supervisor Hymes, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the 2017 method with regard to payment of coyote bounties to wit: \$50.00 for female coyotes only. Payable from the Coyote Bounty Account FY17-18, and until the \$2,500.00 as budgeted for same is depleted.

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**ONE STOP OPERATOR**

The County Administrator, Patricia Green reported that County will continue to be the operator for 60 to 90 days at the One -Stop Workforce Center in Richlands and will pay salaries and utilities, all which all will be reimbursed by the Workforce Enforcement Board. The WOIA is funded by the Workforce Innovation and Opportunity Act (WOIA) and some of the funding continues to be a work in process.

Now, upon motion of Supervisor Hymes, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves to continue to be the One Stop Operator for another 60 to 90 days at the One -Stop Workforce Center in Richlands and will pay

salaries and utilities for another 60 to 90 days, all which will be reimbursed by Workforce Enforcement Board.

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**MUTUAL AID AND COOPERATION AGREEMENT FOR LAW ENFORCEMENT SERVICES APPROVED I.E. BLAND, GILES, PULASKI, SMYTH, TAZEWEILL & WYTHE**

Upon motion of Supervisor Hymes, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves a **MUTUAL AID AND COOPERATION AGREEMENT FOR LAW ENFORCEMENT SERVICES APPROVED I.E. BLAND, GILES, PULASKI, SMYTH, TAZEWEILL & WYTHE.**

A copy of the agreement in a form as hereby approved is attached hereto and incorporated hereby by reference thereto.

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**UNITED WAY - INVITED TO AUGUST 2017 REGULAR TCBOS MEETING**

Supervisor Hackworth requested that Travis Staton - United Way of SWVA be invited to the August regular meeting to talk to the Board for 10 minutes about what they are doing for Tazewell County children in September (Ruth was requested to call and invite him).

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Supervisor Hymes praised the Tazewell Little League Teams for having a banner year. Two teams have won district thus far and are headed to State Championship Games.

**DISTRICT FUNDS**

**APPROVED**

**FY17-18**

**11-12 GIRLS SOFTBALL**

Upon motion of Supervisor Hymes, seconded by Supervisor Asbury and adopted by a vote of 4 to 0, with Supervisor Hackworth absent from the meeting, and with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$2,000 (\$1,000 Southern District and \$1,000 Northern District) payable to the Tazewell Little League earmark 11-12 Girls Softball Team for State Tournament, July 13 - contact Jamie Hayes [jamie.hayes76@icloud.com](mailto:jamie.hayes76@icloud.com)). Said warrants

shall be issued by the County Administrator in accordance with this action and converted to negotiable checks by the Treasurer of Tazewell County, Virginia.

**9-10 BOYS BASEBALL - ALL STARS**

Upon motion of Supervisor Hymes, seconded by Supervisor Asbury and adopted by a vote of 4 to 0, with Supervisor Hackworth absent from the meeting, and with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$2,500 to the Tazewell Little League, PO Box 988, North Tazewell, VA 24630, earmark 9-10 Boys - All Star Baseball District 11 Champions: to State Championship - July 6, contact Amy Patterson, 971-2730 (\$500 Western, \$1,000 Northern and \$1,000 Southern). Said warrants shall be issued by the County Administrator in accordance with this action and converted to negotiable checks by the Treasurer of Tazewell County, Virginia.

**NORTHERN DISTRICT**

**\$120.00 TO R & S GRAPHICS**

**FOR ROAD SIGNS**

Upon motion of Supervisor Asbury, seconded by Supervisor Hymes and adopted by a vote of 4 to 0, with Supervisor Hackworth absent from the meeting, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$120.00 from the Northern District Fund, payable to R&S Graphics, 901 A East Fincastle Turnpike, Tazewell, VA 24651 for 16 - 12 x 18 coroplast signs @ \$7.50 each "Drive Like Your Children Live Here". Said warrants shall be issued by the County Administrator in accordance with this action and converted to negotiable checks by the Treasurer of Tazewell County, Virginia.

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**NORTHERN DISTRICT FUND**

**\$4,000.00 TO BANDY COMMUNITY CENTER**

Upon motion of Supervisor Asbury, seconded by Supervisor Stacy and adopted by a vote of 4 to 0, with Supervisor Hackworth absent from the meeting, and with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$4,000.00 from the Northern District Fund payable to the Bandy Community Center, attn: George Barrett; this money will help with the replacement of the air

conditioner and the replacement of the roof on the pavilion. Said warrants shall be issued by the County Administrator in accordance with this action and converted to negotiable checks by the Treasurer of Tazewell County, Virginia.

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**SOUTHERN DISTRICT FUND**

**\$3,000 TO TANNERSVILLE FIRE DEPT**

Upon motion of Supervisor Hymes, seconded by Supervisor Stacy and adopted by a vote of 4 to 0, with Supervisor Hackworth absent from the meeting, and with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$3,000 from the Southern District payable to the Tannersville Fire Dept., attn: Sam Kinder, 4th of July Fireworks. Said warrants shall be issued by the County Administrator in accordance with this action and converted to negotiable checks by the Treasurer of Tazewell County, Virginia.

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**THS SOFTBALL BOOSTERS**

**\$750.00 SOUTHERN**

**\$250.00 NORTHERN**

Upon motion of Supervisor Hymes, seconded by Supervisor Asbury and adopted by a vote of 4 to 0, with Supervisor Hackworth absent and with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$750.00 from the Southern District Fund and \$250.00 from the Northern District Fund, for a total of \$1,000.00 payable to the THS Softball Boosters, 3284 Gratton Road, Tazewell, VA 24651, attn:Janie Ruble, Treasurer 970-7870.

<sup>1</sup>Said warrants shall be issued by the County Administrator in accordance with this action and converted to negotiable checks by the Treasurer of Tazewell County, Virginia.

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<sup>1</sup> Supervisor Hymes notified us to hold, for the present time, the approval of the \$750.00 from the Southern District and \$250.00 from the Northern District payable to the THS Softball Boosters - however, he authorized the release of funds July 12, 2017

**BLUEFIELD COLLEGE ENTREPRENEUR SCHOLARSHIP PROGRAM**

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Supervisor Stacy tabled to the August meeting the Bluefield College Entrepreneur Scholarship Program. He continues to search for a participant and requested the Board of Supervisors help find a candidate.

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**JULY 2017 REGULAR MEETING CANCELLED**

Upon motion of Supervisor Hymes, seconded by Supervisor Stacy and adopted by a vote of 4 to 0, with Supervisor Hackworth absent from the meeting, the Tazewell County Board of Supervisors hereby cancels the July 2017 regular meeting.

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**AUGUST 1, 2017 MEETING CHANGED TO AUGUST 8, 2017**

Now, upon motion of Supervisor Hymes, seconded by Supervisor Asbury and adopted by a vote of 4 to 0, with Supervisor Hackworth absent and with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby adopts a resolution changing the August 1, 2017 meeting to August 8, 2017 at 6:00 p.m.

**ADJOURN**

Now, there being no further business to be transacted, the meeting was adjourned, upon a motion of Supervisor Absher, seconded by Supervisor Stacy and approved by a vote of 4 to 0, with Supervisor Hackworth absent.

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John M. Absher, Its Chair

By: RG

Adjourn time: 7:35 p.m.